

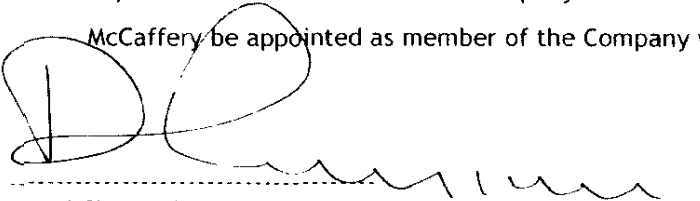
Company number 08588099
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
Holland Park School
(Company)

(Passed on 15 May 2018)

Pursuant to written resolutions of the company duly circulated on 27 April 2018, the following resolution was passed as a Special Resolution:

Special Resolutions:

In pursuance of Article 16 of the Company's Articles of Association THAT Peter McCaffery be appointed as member of the Company with immediate effect.



David Chappell

DIRECTOR

